

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

## ✓ **MAY 31, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>JUNE 7, 2016 - 6:45 p.m. Special Meeting – Jury Meeting Room</b>		
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
▶ Interview Candidate for Appointment as Alternate to the Edmonds Tree Board	D	15 min.
Total Time		15 min.

<b>JUNE 7, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Acceptance of the 2015 Sanitary Sewer Project	C	
▶ Appointment of Tree Board Alternate	C	
▶ April Monthly Budget Report	C	
▶ Report on final construction costs for Five Corners Roundabout Intersection Improvement Project and acceptance of Project	C	
▶ Music4Life Proclamation	P	5 min.
▶ Students Saving Salmon Presentation	P	20 min.
▶ Snohomish County Visitors Bureau Presentation	P	15 min.
▶ Public Hearing on the 2017-2022 Six-Year Transportation Improvement Program	PH	30 min.
▶ Title 19 Building and Fire Codes Ordinance	D	30 min.
▶ Update on the Edmonds Waterfront Access Study	P	15 min.
▶ Quasi-Judicial Land Use Hearings Process	D	20 min.
Total Time		2 Hr. 25 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>JUNE 14, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Title 19 Building and Fire Codes Ordinance	P	30 min.
▶ Presentation of Bid Results for the 76th and 212th Intersection Improvements Project	P	10 min.
▶ Stormwater Code Update	P	30 min.
▶ Presentation of Ordinance amending ECC 5.21 Misuse of 911	P	5 min.
▶ Presentation of Ordinance amending ECC 505 Requirement to Report Animal Bites	P	5 min.
▶ Presentation of Ordinance amending ECC 8.32 Inattentive Driving	P	5 min.
▶ Presentation and Award of the 76th & 212th Intersection Improvements Project	P	15 min.
▶ Presentation of a Supplemental Agreement with David Evans & Associates for the 76th & 212th Intersection Improvements Project	P	10 min.

▶ Presentation of a Supplemental Agreement with KPG for the Madrona Walkway Project		10 min.
▶ Presentation of Change Order for the Fishing Pier Rehabilitation Project	P	10 min.
▶ Ordinance to Repeal the Library Board	P	10 min.
▶ Property Donations	P	10 min.
▶ Edmonds City Code Chapter 10.95 – Citizens’ Tree Board	D	15 min.
	Total Time	2 Hr. 45 min.

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<b>JUNE 21, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Building and Fire Codes Ordinance	C	
▶ Presentation of Bids received for the Madrona Walkway Project	P	10 min.
▶ Shoreline Master Program	D	60 min.
	Total Time	1 Hr. 10 min.

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<b>JUNE 28, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Sign Code Amendments	P	30 min.
▶ Shoreline Master Program	D	30 min.
▶ Impact Fee Process Update	D	25 min.
	Total Time	1 Hr. 25 min.

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<b>JULY 5, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Shoreline Master Program	PA	40 min.
▶ Impact Fee Process Ordinance	PA	25 min.
	Total Time	1 Hr. 5 min.

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<b>JULY 12, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Briefing on Planning for 5 Corners Area	P	20 min.
▶ Sign Code Amendments	D	30 min.
▶ Edmonds Waterfront Center (Senior Center) Design Review	P/D	30 min.
	Total Time	1 Hr. 20 min.

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<b>JULY 19, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

▶ Public Hearing on Sign Code Amendments	PH	60 min.
Total Time	1 Hr. 00 min.	

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<b>JULY 26, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Sign Code Amendments	PA	30 min.	
Total Time	30 min.		

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<b>AUGUST 2, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on the Stormwater Code Update	PH	60 min.	
Total Time	1 Hr. 00 min.		

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<b>AUGUST 9, 2016 – Time TBD - Special Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Civic Field Master Plan	P/D	60 min.	
Total Time	60 min.		

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<b>AUGUST 9, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Land Division Code Review	P/D	40 min.	
Total Time	40 min.		

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<b>August 16, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Adoption of the Stormwater Code Update	A	20 min.	
▶ Public Hearing on the Land Division Code Update	PH	60 min.	
Total Time	1 Hr. 20 min.		

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<b>AUGUST 23, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Land Division Code Amendments	PA	45 min.
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

✓ **AUGUST 30, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Land Division Code Update	PA	30 min.
▶ Public Hearing on the Land Use Process	PH	40 min.
	Total Time	1 Hr. 10 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Land Use Process	D	40 min.
	Total Time	40 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>SEPTEMBER 27, 2016 – Time TBD - <b>Special Meeting</b></b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Civic Field Master Plan	D	60 min.
	Total Time	1 Hr.

<b>SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

**OCTOBER 4, 2016 - 7:00 p.m. Business Meeting**Special Meeting? yes ☐ no ☒

▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

**OCTOBER 11, 2016 - 7:00 p.m. Work Meeting**Special Meeting? yes ☐ no ☒

▶		
▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

**OCTOBER 18, 2016 - 7:00 p.m. Business Meeting**Special Meeting? yes ☐ no ☒

▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

**OCTOBER 25, 2016 - 7:00 p.m. Work Meeting**Special Meeting? yes ☐ no ☒

▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

**NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting**Special Meeting? yes ☐ no ☒

▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

**NOVEMBER 8, 2016 - 7:00 p.m. Work Meeting**Special Meeting? yes ☐ no ☒

▶		
▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>NOVEMBER 22, 2016 – Time TBD – Special Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Civic Field Master Plan		60 min.
	Total Time	1 Hr.

<b>NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

✓ **NOVEMBER 29, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>DECEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>DECEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>DECEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

**A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action**  
**PH: Public Hearing PC: Public Comment**

<b>DECEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
		Total Time

**A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action**  
**PH: Public Hearing PC: Public Comment**

**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

**Interim Ordinances:**